



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL

Date: September 26, 2013 - **Time:** 10:30 A.M.

Location: 150 N. 18th Ave., Conference room 540A

Conference Call: 1-888-757-2790 - **Code:** 666732#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphsxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Attendance report (Attachment III.a.)
 - b. 2014 Reappointments
 - c. Welcome new members
 - d. Community paramedicine workgroup
 - e. Regional trauma destination
- IV. Bureau Report – Ithan Yanofsky
 - a. Rules updates
 - b. Progress report on ACS Recommendations (Attachment IV.b.)
 - c. Bylaws workgroup
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of May 16, 2013 (Attachment V.a.)
 - b. Approve the 2014 meeting calendar (Attachment V.b.)
 - c. Discuss, approve, and recommend to the Director that the American Board of Prehospital Care be considered to be an alternate certification pathway
- VI. Reports
 - a. Alternate Certification Pathway Workgroup – Team Members

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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- b. Protocols, Medications and Devices Standing Committee – Charlie Smith
- c. Education Standing Committee – Glenn Kasprzyk
- d. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
- e. PACES – Dale Woolridge, MD
- f. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson (Attachment VI.f.i.)
 - ii. SAEMS - Taylor Payson (Attachment VI.f.ii.)
 - iii. NAEMS - Paul Coe (Attachment VI.f.iii.)
 - iv. WACEMS - Rod Reed
- g. DQA Report – Rogelio Martinez, MPH

VII. Agenda Items to be Considered for Next Meeting

VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Summary of Current Events

- a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- b. Standing Committee Meetings, November 21, 2013, at 150 N. 18th Ave., Conference Room 540A

X. Next Meeting Date: January 23, 2014, 10:30 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjournment

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